

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**January 24, 2005**

**Closed Session: 5:30 p.m.**

**Regular Session: 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code section 54957:

**THREAT TO PUBLIC SERVICES OR FACILITIES**

Consultation with: Auburn Police Chief Nick Willick

**RECONVENE** to Regular Session, 6:00 p.m.

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #58841 through 59077 totaling \$1,043,381.59.

2. **Council Minutes**

By **MOTION** approve City Council Minutes of October 25 and November 8, 2004.

3. **Auburn Airport East Hangar Project**

By **RESOLUTION** authorize the Director of Public Works to execute Amendment #4 of the City Standard Engineering Services Contract with Mead & Hunt (Formerly Shutt Moen & Associates) for the design and engineering of the Auburn Municipal Airport East Hangar Development Area Project.

4. **Groundwater Monitoring at the Auburn Municipal Airport**

By **RESOLUTION** authorize the Director of Public Works to execute a two-year consultant contract with JJW Geosciences, Inc. for Groundwater Monitoring at the Auburn Municipal Airport for an amount not to exceed \$20,766.40.

5. **Quarterly Report of Investments**

Receive and file the "Treasurer's Quarterly Investment Report" for the City of Auburn for the quarter ending December 31, 2004.

6. **Effective Meeting Leadership Training**

By **RESOLUTION** authorize the City Manager to execute an Agreement for Consulting Services with June Koefelda to provide a training session on conducting effective meetings.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**PUBLIC HEARING**

8. **Ordinance Amendment: Drinking Intoxicating Liquors in Public-1<sup>st</sup> Reading**

Hold first reading to adopt by **ORDINANCE** the changes to the Auburn Municipal Code regarding drinking intoxicating liquors in public.

9. **Ordinance Amendment: Urinating or Defecating in Public- 1<sup>st</sup> Reading**

Hold first reading to adopt by **ORDINANCE** changes in the Auburn Municipal Code regarding urinating or defecating in public.

10. **Adoption of an Updated Version of the Auburn Municipal Code-1<sup>st</sup> Reading**

Introduce and read by title only an **ORDINANCE** revising, amending, restating and codifying the Auburn Municipal Code.

**REPORTS**

11. **Quarterly Reports from Committees and Commissions**

A. Library Advisory Board

12. **Informational Reports from Staff**

A. Police Chief's Quarterly Report

13. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

14. **Development of Additional Walking and Bicycle Access throughout the City**

The Council will hear the presentation, discuss, and provide direction to staff.

## **ADJOURNMENT**